

# CRIMINAL MEMORANDUM TO DOCKET CLERK

This form shall be returned to the docketing section, upon completion of a Hearing or Trial, or on the last day of the Calendar Month, when the action is continued to the following month. Should the Hearing or Trial continue for two or more weeks, this form should be submitted on a weekly basis.

BEFORE: Richard M. Berman, U.S.D.J.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
USA ,

Docket No. 20 Cr 79 (RMB)

-against-

ANASTASIOS VERTEOURIS,  
Defendant(s)

-----X

**Select the type of Hearing or Trial.**

<input type="checkbox"/> Allocution Hearing <input type="checkbox"/> Appearance Through Counsel <input type="checkbox"/> Appearance Without Counsel <input type="checkbox"/> Arraignment <input type="checkbox"/> Attorney Appointment Hearing <input type="checkbox"/> Bench Trial <input type="checkbox"/> Bond Forfeiture Hearing <input type="checkbox"/> Bond Hearing <input type="checkbox"/> Bond Revocation Hearing <input type="checkbox"/> Change of Plea Hearing <input type="checkbox"/> Competency Hearing <input type="checkbox"/> Contempt Hearing <input type="checkbox"/> Curcio Hearing <input type="checkbox"/> Detention Hearing <input type="checkbox"/> Discovery Hearing <input type="checkbox"/> Dispositional Hearing (Juvenile)	<input checked="" type="checkbox"/> Evidentiary Hearing <input type="checkbox"/> Extradition Hearing <input type="checkbox"/> Fatico Hearing <input type="checkbox"/> Forfeiture Hearing <input type="checkbox"/> Franks Hearing <input type="checkbox"/> Hearing Out of Jury Presence <input type="checkbox"/> Hearing re Pro Se Status <input type="checkbox"/> In Camera Hearing <input type="checkbox"/> In Chambers Conference <input type="checkbox"/> Initial Appearance <input type="checkbox"/> Initial Appearance - Revocation Proceedings <input type="checkbox"/> Initial Appearance - Rule 40 <input type="checkbox"/> James Hearing <input type="checkbox"/> Jury Selection <input type="checkbox"/> Jury Trial	<input type="checkbox"/> Material Witness Hearing <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Nara Report Hearing <input type="checkbox"/> Nebbia Hearing <input type="checkbox"/> Omnibus Hearing <input type="checkbox"/> Oral Argument <input type="checkbox"/> Plea <input type="checkbox"/> Preliminary Examination <input type="checkbox"/> Preliminary Revocation <input type="checkbox"/> Revocation Conference <input type="checkbox"/> Pre Se (Faretta) Hearing <input type="checkbox"/> Psychiatric Report <input type="checkbox"/> Remand Hearing	<input type="checkbox"/> Removal Hearing <input type="checkbox"/> Revocation of Probation - Final Hearing <input type="checkbox"/> Violation of Supervised Release <input type="checkbox"/> Rule 44(c) Hearing <input type="checkbox"/> Scheduling Conference <input type="checkbox"/> Show Cause Hearing <input type="checkbox"/> Status Conference <input type="checkbox"/> Suppression Hearing <input type="checkbox"/> Telephone Conference <input type="checkbox"/> Trial Ready Hearing <input type="checkbox"/> Voir Dire <input type="checkbox"/> Other (Please Specify)
<input type="checkbox"/> Began <input checked="" type="checkbox"/> Held <input type="checkbox"/> Continued		<input type="checkbox"/> Completed <input type="checkbox"/> Scheduled for	

Date: 8/8/24 Time: 9:03 am Duration: 30 minutes

8/8/24      Evidentiary hearing held (supervised release)  
 AUSA Tara Lamorte present;  
 Supervisee Anastasios Verteouris present;  
 Defense counsel Lino DeMasi present;  
 USPO EDNY Charnice Perez present;  
 also present is Chris Labbate, therapist, Bridge Back to Life;  
 also present is Brittany DiFalco, therapist;  
 Court Reporter Steven Greenblum present;  
 documents entered into evidence - Court Exhibit A - transcript of proceedings held on  
 4/25/24;  
 witnesses sworn for testimony;  
 next supervised release hearing (remote) is scheduled for 11/14/24 at 9:00 am.

Submitted by C. Murray  
 Deputy Court Clerk